

“The City With a Heart”

Larry Franzella, Mayor
Ken Ibarra, Vice Mayor
Rico E. Medina, Councilmember
Irene O’Connell, Councilmember
Jim Ruane, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

October 23, 2007

7:00 p.m.

Meeting location: **Senior Center, 1555 Crystal Springs Road, San Bruno, CA.**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk’s Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk’s Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

The Project Pride Committee Announces Plans for the Annual Halloween Parade at the Shops at Tanforan Beginning at 3:30 p.m. on October 31.

4. PRESENTATIONS:

- a. Present Proclamation Declaring October as National Breast Cancer Awareness Month and October 19th as National Mammography Day.
- b. Present Proclamation Declaring October 23rd to 31st as “Red Ribbon Week” in the City of San Bruno.
- c. Present Proclamation Declaring the month of October as 4-H Month.
- d. Present Proclamation of Congratulations to Lullaby Lane for their Sixty Years in San Bruno.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular Council Meeting of October 9, 2007.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of September 30, 2007.
- b. **Approve:** Accounts Payable of October 1, 2007.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated September 30, 2007.
- d. **Waive:** Second Reading and Adopt Ordinance Repealing Section 9.20.030 "Fires" and Adding New Section 9.20.030, "Fires and Barbecues" To Chapter 9.20 (Use Regulations) to Title 9 (Parks and Recreation) of the San Bruno Municipal Code.
- e. **Adopt:** Resolution Authorizing the Closure of Glen Avenue for Annual Tree Lighting Event December 9, 2007, 5:00 to 10:00 p.m.
- f. **Adopt:** Amended Resolution Authorizing the City Manager to Execute FY 2007-08 Annual Purchase Order Contracts for Traffic Signal and Street Light Maintenance and Repairs and for Emergency Water and Sewer Repairs.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

9. CONDUCT OF BUSINESS:

- a. Receive Presentation on Quarterly Financial Report as of September 30, 2007 for the 2007-08 General Fund, Special Revenue Funds, and Enterprise Funds Budget.
- b. Adopt Resolution Approving First-Quarter Budget Amendment for the 2007-08 General Fund, Special Revenue Funds, and Enterprise Funds Budget.
- c. Adopt Resolution Confirming Proclamation of Existence of Public Emergency and Ratifying City Manager's Immediate Expenditure of Public Money to Safeguard, Life, Health or Property or Essential Public Services
- d. Receive Summary Report on the Progress and Schedule for Implementation of Traffic Calming Improvements in Four Neighborhoods.
- e. Adopt Resolution Approving Joint Use Agreement Between the City of San Bruno and the San Bruno Park School District.
- f. Adopt Resolution Authorizing the City Manager to Execute a Contract Amendment to the Agreement with Parasun Technologies, Inc. Extending the Term for Internet and Digital Phone Support Services.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

Closed Session for the Purpose Providing Direction to City Attorney Regarding City of San Bruno v. Morales, Neuwelt, Superior Court of San Mateo, Civ. #458447 and Consolidated with Case # 459915. (Gov't Code Section 54956.9(a))

14. ADJOURNMENT:

The next regular City Council Meeting will be held on November 13, 2007, at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road.